

Date: August 10, 2022

To,
Present and Future Investors of the company

Dear All,

Sub: Representation by the Company on fake news and recommendation issued in various digital platform.

Ref: SHISH INDUSTRIES LIMITED (Security ID: SHISHIND, Security Code: 540693)

The company was in receipt of an email from the BSE Limited for news / articles / recommendation etc. about the company such as "company has given returns of 26%, 200% & 1500% in 1 month, 6 months & 1 year period respectively, Further, revenue of the company increased by 75%, Net income increased by 217% & Net profit of the company increased by 80%. Also company has become Debt free now etc." is being circulated in the social media like you tube channel/telegram, etc. The Company had already submitted the reply to BSE Limited in this regard and the same is attached herewith as an **Annexure II**.

The Company further initiated the process of lodging FIR with Kosamba Police Station – Cyber Cell against the originator of such videos and recommendation. The Copy of Reply and details of Complaints have already been submitted to the Kosamba Police Station – Cyber Cell and the same is attached herewith as an **Annexure I**.

As per Officers of Kosamba Police Station – Cyber Cell, the appropriate officer to register the complaint is not available till August 15, 2022, accordingly, the formal FIR will be registered once the officer resume the charge.

We like to clarify to public at large that though market price of the Company is increasing, the increase in Market Price of the Equity Shares of the Company is purely market driven and due to demand and supply of equity shares of the Company and company, its Promoter, Promoter Group and Directors or Employees are not involved in the activity of circulation of any of such videos containing stock tip or recommendation.

As far as, increase in revenue, net income and net profit of the Company is concerned, the Company is quarterly publishing its financial result and post publication of financial results, no material information pertaining to revenue, net income, net profit or financials etc. which is required to be disclosed to the stock exchange has happened till date. Moreover, the Company was never became debt free and even today the Company is availing various financial assistance from the Bank in its normal course of business.

Accordingly, the news about the Company that (1) company has given returns of 26%, 200% & 1500% in 1 month, 6 months & 1 year period respectively, (2) revenue of the company increased by 75%, Net income increased by 217% & Net profit of the company increased by 80%, and (3) company has become Debt free now which are being circulated in the social media like you tube channel/telegram, etc. are fake and they have no concern with the company's business.

SHISH INDUSTRIES LTD

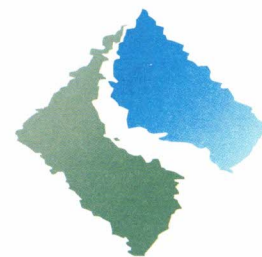
We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Offi. & Factory : Survey No. 265/266, Block No.290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta.Mangrol, Surat (Guj.) INDIA.

Tel : +91 98251 90407. E-mail : info@shishindustries.com
web : www.shish.co.in



Further, these messages or recommendations may have been issued for creating artificial volume in the shares of the Company and take benefit from the same.

We again wish to inform the Investors that the Company was / is not aware about any such news or articles or has not received any information from Investors, Shareholders or other stakeholders about the circulation of these types of fake news / articles / recommendations etc. which is being circulated in the social media.

Further to this, neither Company nor its Promoters, Promoter Group, Directors and Employees are involved in the activity of circulation of such videos containing stock tip or recommendation.

The company remains committed to protect the interest of all its valued stakeholders and this clarification is filed towards the same.

For, **Shish Industries Limited**

Vibha Khandelwal

Vibha Khandelwal
Company Secretary



Encl: 1) Reply letter to BSE
2) Inwarded copy with the Kosamba Police station

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Date: August 05, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Clarification on the email received from BSE on August 4, 2022

Ref: SHISH INDUSTRIES LIMITED (Security ID: SHISHIND, Security Code: 540693)

The company was in receipt of an email from the BSE Limited for news / articles / recommendation etc. about the company such as **"company has given returns of 26%, 200% & 1500% in 1 month, 6 months & 1 year period respectively, Further, revenue of the company increased by 75%, Net income increased by 217% & Net profit of the company increased by 80%. Also company has become Debt free now etc."** is being circulated in the social media like you tube channel/telegram, etc.

Firstly, we apologies for delay in submission of the Reply due to compliance office ill health.

We wish to inform you that the company though market price of the Company is increasing, we clarify that the increase in Market Price of the Equity Shares of the Company is purely market driven and due to demand and supply of equity shares of the Company.

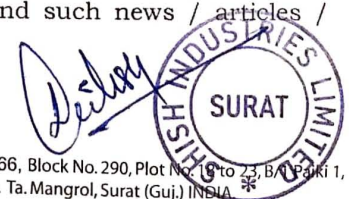
As far as, increase in revenue, net income and net profit of the Company is concerned, the Company is quarterly publishing its financial result and post publication of financial results, no material information pertaining to revenue, net income, net profit or financials etc. which is required to be disclosed to the stock exchange has happened till date. Moreover, the Company was never become debt free and even today the Company is availing various financial assistance from the Bank in its normal course of business.

Accordingly, the news about the Company that (1) company has given returns of 26%, 200% & 1500% in 1 month, 6 months & 1 year period respectively, (2) revenue of the company increased by 75%, Net income increased by 217% & Net profit of the company increased by 80%, and (3) company has become Debt free now which are being circulated in the social media like you tube channel/telegram, etc. are fake and they have no concern with the company's business.

Further, these messages or recommendations may be issued for creating artificial volume in the shares of the Company and take benefit from the same.

We again wish to inform you that the Company was / is not aware about any such news or articles or has not received any information from Investors, Shareholders or other stakeholders about the circulation of these types of fake news / articles / recommendations etc. which is being circulated in the social media. Since, the Company was / is not aware about such information, it has not taken any action in this regard.

We like to mention here that for protecting the interest of Investors and Shareholders, we shall upload this information on the Exchanges' Website and Company' website that all such news / articles / recommendation etc. about the company such as **"company has given returns of 26%, 200% & 1500% in 1 month, 6 months & 1 year period respectively, Further, revenue of the company increased by 75%, Net income increased by 217% & Net profit of the company increased by 80%. Also company has become Debt free now etc."** are fake and such news / articles / recommendation etc. have no concern with the company's business.



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SHISH INDUSTRIES LTD

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CIN : L25209GJ2017PLC097273



As far as, Regulation 30 of the SEBI (LODR) Regulations, 2015 is concerned, we like to inform that there is no such information or announcement pending to be submitted to the Stock Exchange which may have a bearing on the price behavior in the Script of the Company and further there is no such event or Information etc. happened that have a bearing on the investment decision by the investors and shareholders of the Company and which are disclosed or disseminated on the website of the Stock Exchange.

Further to this, no director or key managerial personnel have any interest in any movement of the price of the scrip.

The company remains committed to protect the interest of all its valued stakeholders and this clarification is filed towards the same. Moreover, the Company shall provide all necessary assistance to BSE Limited for taking action against the person who are circulating such fake messages.

Kindly take the above on your record.

For, **Shish Industries Limited**


Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191



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તારીખ: ૦૮/૦૮/૨૦૨૨

શ્રી પોલીસ ઇન્સ્પેક્ટર સાહેબ

કોસંબા પોલીસ સ્ટેશન

સુરત

બાબત: બોમ્બે સ્ટોક એક્સચેન્જ ના સલાહ મુજબ કંપની વિશે ખોટી માહિતી પ્રશારીત કરવા માટે કોસંબા પોલીસ સ્ટેશન (સાયબર કાઈમ સેલ)મા કમ્પ્લેઈન કરવા બાબત

સંદર્ભ: શિશ ઇન્ડસ્ટ્રીઝ લિમિટેડ (સિઆએન: U25209GJ2017PLC097273 અને બીએસઈ લિમિટેડ ના સ્ક્રિપ્ટ કોડ 540603 વતી.

સવિનય સાથે જણાવાનું કે,

ઉપરોક્ત બાબતે અમો નીચે સહી કરનાર શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ ના મુખ્ય નાણાકીય અધિકારી છું, અને આ પદ પર તારીખ ૦૧/૦૫/ ૨૦૨૨ થી કામ કરી રહ્યો છું. ઉપરોક્ત કંપની કે જે બોમ્બે સ્ટોક એક્સચેન્જ માં લિસ્ટેડ છે. અમો ને એક્સચેન્જ તરફ થી ઈમેઈલ મળેલ જેમાં સોશિયલ મીડિયા પર અમારા શેર લેવા માટે સલાહ આપવામાં આવી રહી છે કે કંપનીએ ૧ મહિના, ૬ મહિના અને ૧ વર્ષના સમયગાળામાં અનુક્રમે ૨૬% , ૨૦૦% અને ૧૫૦૦% વળતર આપ્યું છે, વધુમાં, કંપનીની આવકમાં ૭૫%નો વધારો થયો છે, ચોખ્ખી આવકમાં ૨૧૭%નો વધારો થયો છે અને કંપનીનો ચોખ્ખો નફો ૮૦% વધ્યો છે અને કંપની પણ હવે દેવું મુક્ત થઈ ગઈ છે એવા ન્યૂઝ આપવામાં આવ્યા છે. જે અમો ને જાણ બહાર છે અને જાહેર જનતા ને ખોટું રસ્તે દોરનારી છે.

બોમ્બે સ્ટોક એક્સચેન્જ સાથે થયેલ ઈમેઈલ વાત ચિત અને તેની તારીખ નીચે મુજબ છે.

- ૧) તારીખ ૦૪/૦૮/૨૦૨૨ ના રોજ બોમ્બે સ્ટોક એક્સચેન્જ તરફ થી અમો ને એક ઈમેઈલ આવ્યો જેમાં બોમ્બે સ્ટોક એક્સચેન્જ ના ઇન્વેસ્ટિગેશન ડિપાર્ટમેન્ટે અમુક વાતો અમારા નજરે લાવી હતી જેની કોપી અમે અહીંયા બિડાણ - ૧ માં આપીએ છીએ.
- ૨) ઉપરોક્ત ઈમેઈલ નો અમો એ તારીખ ૦૫/૦૮/૨૦૨૨ ના જ જવાબ આપી દીધેલ જેની કોપી અમે અહીંયા બિડાણ - ૨ માં આપીએ છીએ.
- ૩) તે જવાબ પછી તારીખ ૦૮/૦૮/૨૦૨૨ ના રોજ બોમ્બે સ્ટોક એક્સચેન્જ તરફ થી અમો ને બીજો ઈમેઈલ આવ્યો હતો અને જેમાં અમો ને અમુક પગલાં ભરવા જણાવેલ જે ઈમેઈલ ની કોપી અમે અહીંયા બિડાણ - ૩ માં આપીએ છીએ.

ઉપરોક્ત તારીખ ૦૮/૦૮/૨૦૨૨ ના ઈમેઈલ મુજબ એક્સચેન્જ એ અમો ને એક કમ્પ્લેઈન લગતા વરગતી કાયદા અમલી કરાણ એજન્સી મા કરવા જણાવેલ માટે આ કમ્પ્લેઈન અમો આપણી ઓફિસે માં જમા કરાઈએ છીએ.

આ સાથે અમે એ વિડિઓ ની લિંક અને ટેલિગ્રામ ચેનલ ની વિગત નીચે જણાવીએ છીએ.

https://www.youtube.com/watch?v=BEkiUC_OBI

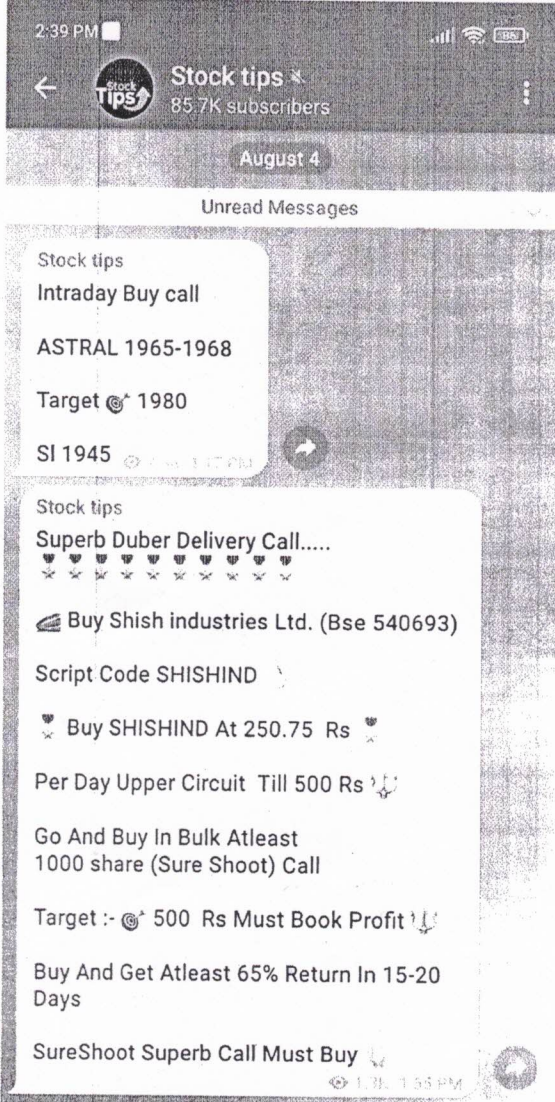
આ સાથે અમે એ વિડિઓ ની લિંક અને ટેલિગ્રામ ચેનલ ની વિગત નીચે જણાવીએ છીએ.

https://www.youtube.com/watch?v=BEkiUC_OBI

https://www.youtube.com/watch?v=HYN_FqZiNGA

ટેલિગ્રામ ચેનલ ની વિગત

ટેલિગ્રામ ચેનલનું નામ: સ્ટોક ટીપ્સ



UNMUTE

આ માહિતી ખોટું વોલ્યુમ ઉભું કરવા માટે આપેલ છે, જેમાં કંપની ના પ્રમોટર્સ, પ્રમોટર્સ ગ્રુપ, સંચાલકો કે કર્મચારી ઓ કોઈ હાથ નથી અને આવી માહિતી દ્વારા જાહેર જનતા ને ખોટા માર્ગે દોરી તેમના માધ્યમ થી પૈસા અને નફો કામવા માટે અમારી કંપનિ વિષે ઉપરોક્ત ખોટા ન્યૂઝ ફેલાવવામાં આવી રહ્યા છે.

માટે અમો આપ શ્રિ ને ઉપરોક્ત બાબતે ચોક્કસ માહિતી લઇ ને અમો ને કાયદાકીય દાદ અપાવા વિનંતી.

શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ વતિ

Nishit.R.L

નિશિત લાખાણી

મુખ્ય નાણાકીય અધિકારી

તા. ૦૮/૦૮/૨૦૨૨


પોલીસ સ્ટેશન અમલદાર
કોસંબા

બિડાણ:

- ઉપરોક્ત મુજબ